

Violation:	<p><u>Business and Professions Code sections:</u></p> <p>19823. Commission; Responsibilities; Licenses, Approvals, and Permits; Unqualified or Disqualified Persons</p> <p>19857. License Issuance; Applicant Qualification Requirements</p> <p>19859. License Denial; Applicant Disqualification</p> <p>19920. Operation to Protect Public Health, Safety, and General Welfare; Disciplinary Action</p> <p>19922. Gambling Enterprise Operation in Violation of Chapter Provisions or Regulations</p> <p>19923. Gambling Enterprise Operation in Violation of Local Ordinance</p> <p>19912. Gambling Enterprise Employee or Independent Agent; Work Permit Application; Issuance or Denial; Procedures</p> <p>California Code of Regulations section 2070. Unsuitable Gaming Activities</p> <p>California Penal Code section 337a. Gaming</p>
Summary:	<p>Respondent's criminal record includes misdemeanor Labor Code convictions for failing to provide wage statements and secure worker's compensation insurance. In addition, respondent employed gambling enterprise employees who did not have valid work permits from the local jurisdiction. Respondent also offered an illegal football pool gaming activity at his gaming establishment.</p>
Decision:	<p>Stipulated Settlement and Disciplinary Order: Effective September 14, 2006 the respondent's Gambling License is revoked. However, the revocation is stayed and respondent is placed on probation for three (3) years.</p> <p>In addition, the respondent agrees to pay a fine of \$35,000.00, will not employ individuals who do not hold a valid work permit or license, will not permit the operation of promotional or other event activities by individuals that would be disqualified, and will not offer any new gaming activity or alter the play of any currently authorized game without prior approval of the Division of Gambling Control.</p>